

AR01 (ef)

Annual Return



X5460MBU

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Company Name:

ARCO IRIS LIMITED

Company Number:

03961117

Date of this return:

30/03/2016

SIC codes:

46460

Company Type:

Private company limited by shares

WATERS MEET WILLOW AVENUE

Situation of Registered

DENHAM

Office:

UXBRIDGE

MIDDLESEX

UB9 4AF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ANAND
Surname:	RAMSAHA
Former names:	
Service Address recorded	d as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	SHASHI BHUSHAN
Surname:	SAURABH
Former names:	
Service Address:	D-3/3556 VASANT KUNJ NEW DELHI 110070 INDIA FOREIGN
Country/State Usually Re	sident: INDIA
Date of Birth: **/08/1965	Nationality: INDIAN
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANIES ARTICLES OF ASSOCIATION.

Statem	ent of Cap	pital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: SHASHI BHUSHAN SAURABH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.